

HARBOR MANAGEMENT COMMISSION REGULAR MEETING NOTICE & AGENDA

> Tuesday, April 5, 2016 at 7:00 PM Town Hall – Large Boardroom

CONVENE:

ROLL CALL:

Narragansett Town Hall 25 Fifth Avenue

All items listed with "C" are considered to be routine or have been previously reviewed by the Harbor Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

CONSENT AGENDA

HARBOR MANAGEMENT COMMISSION

Chair

Harvey Cataldo

Narragansett, RI 02882

(401) 789-1044

- **1C Minutes:** Possible action to approve the minutes of the Regular Meetings held on February 2, 2016 and March 1, 2016.
- **2C Harbor Masters Report:** Discussion and possible action to receive the monthly Harbor Masters Report for February and place on file.
- 3C

Correspondence:

4R **Open Forum** – Town Council Rules

Thomas Hoxsie **Bryan Couture** Matt Melchiori Mark Maroni John Jennings

John Thompson Jerome Tartaro

Community Development Director

Michael DeLuca

Liaison Staff Bruce Lofgren

Town Harbormaster Kevin Connors

NEW BUSINESS

REGULAR AGENDA

5R Gansett Days 2016 – Discussion of the event and the Harbor Management Commissions involvement.

OLD BUSINESS

- Harbor Master Budget Discussion and possible action 6R
- **7R** Harbor Management Plan Status - Discussion
- 8R Suggested Projects for 2016: Continued discussion

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Posted: April 1, 2016